

*Lyman Charter Commission  
Meeting Minutes of September 23<sup>rd</sup>, 2015*

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**Call to order:** 7:15 p.m.

Pledge of Allegiance (previously said at public hearing)

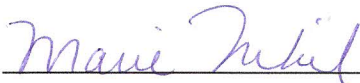
**Members Present:** Don Hernon; Chair, Leo Ruel; Vice Chair, Marie Nikel; Secretary/Treasurer, Sumner 'Ed' Sanborn, Bill Single, Rodney Hammond and Alyce Swan  
**Not present:** Shirley Harrison and Lee Schatz.

- Don Hernon received comments and suggestions from attorney Timothy Murphy in regards to the preliminary report.
- The Commission will review these comments and will discuss at the next scheduled meeting.
- The Commission reviewed a bill from attorney Timothy Murphy in the amount of \$931.00. Motion to approve the amount submitted made by Leo Ruel; second by Alyce Swan; motion carried; 7-0. The bill will be signed by Don Hernon and submitted to the Town Treasurer; Lisa Vargas for payment.
- The Commission will meet on the following dates:  
September 30<sup>th</sup>, 2015 – 6:30 p.m. / October 6<sup>th</sup> – 6:30 p.m. / October 13<sup>th</sup> – 6:30 p.m.
- Motion to adjourn at 7:50 p.m. made by Bill Single; second by Marie Nikel; motion carried; 7-0.

  
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Donald Hernon; Chair

  
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Leo Ruel; Vice Chair

I, Marie Nikel, Secretary of the Charter Commission of the Town of Lyman, Maine, do hereby certify the foregoing document consisting of one (1) page, are the original minutes of the Charter Commission Meeting of September 23<sup>rd</sup>, 2015.

  
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Marie Nikel  
September 30, 2015